

CLARE E. CONNORS #7936
United States Attorney
District of Hawaii

MICHAEL D. NAMMAR
MARK A. INCIONG CA BAR #163443
W. KEAUPUNI AKINA #11565
AISLINN AFFINITO
Assistant U.S. Attorneys
Room 6100, PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Telephone: (808) 541-2850
Facsimile: (808) 541-2958
Email: Michael.Nammar@usdoj.gov
Mark.Inciong@usdoj.gov
Keaupuni.Akina@usdoj.gov
Aislinn.Affinito@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR., (01)
aka "Bro,"

Defendant.

CR. NO. 19-00099 DKW

GOVERNMENT'S FORTIETH
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE

GOVERNMENT'S FORTIETH SUPPLEMENTAL EXHIBIT LIST

The Government hereby submits its fortieth supplemental exhibit list, attached hereto, in the above-captioned matter. The Government reserves the right to add to, delete from, or otherwise modify this list during the course of the trial.

DATED: June 16, 2024, at Honolulu, Hawaii.

CLARE E. CONNORS
United States Attorney
District of Hawaii

By /s/ Mark A. Inciong
MICHAEL D. NAMMAR
MARK A. INCIONG
W. KEAUPUNI AKINA
AISLINN AFFINITO
Assistant U.S. Attorneys

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA

**FORTIETH SUPPLEMENTAL
EXHIBIT LIST**

v.

CR. NO. 19-00099 DKW

MICHAEL J. MISKE JR.,

Presiding Judge: Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina Aislinn Affinito	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date January 8, 2024	Court Reporter:	Courtroom Deputy: Tammy Kimura

EXH. NO.	DESCRIPTION	DATE OFFERED	DATE ADMITTED
1-1132	Phil Carson CV		
1-1133	Defense updated Rule16(b)(1)(C) disclosure letter; December 7, 2023		
9-1371	Text between Miske and Otani dated September 27, 2016		
9-1372	April 7, 2010 Michael Miske Letter to Pacific Rim Bank		
9-1373	Makana Pacific General Ledger January 2017 - September 2018		
9-1374	Pacific Rim Consumer Loan Application		

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on the following counsel on the date and in the manner described below:

Served Electronically through CM/ECF:

Lynn Panagakos, Esq.
Michael Jerome Kennedy, Esq.

Attorneys for Defendant
MICHAEL J. MISKE, JR.

DATED: June 16, 2024, at Honolulu, Hawaii.

/s/ Kari Sherman
U.S. Attorney's Office
District of Hawaii